

Monday, September 29, 1952.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonton, on Monday, September 29, 1952.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Drummond, Isherwood, MacSorley and Wilks.

Mrs. J. Lee wrote making application for rezoning of her property described Lots 1 and 2, Block 33, J.L. 121 to "Commercial".
Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be referred to the Town Planning Commission for consideration and report."

Carried Unanimously.

Fraser Valley Municipal Association submitted notification of a special meeting to be held at the City Hall, New Westminster, on October 1, 1952.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received."

Carried Unanimously.

Shell Oil Company wrote advising of their plans to enlarge the existing distilling unit of their Company and to add a second unit together with suitable gasoline treating facilities on Block B, J.L. 217. The Company also requested permission to construct a catalytic cracking plant on Lot C, J.L. 218, Plan #10730 and to construct gasoline storage tanks on Block B, J.L. 217, Lot C, J.L. 218 and Lots 7, 8, 9, 10 and 11 of Block 1, J.L. 205.
Moved by Councillor Isherwood and seconded by Councillor Armstrong "That permission be granted to the Shell Oil Company to construct petroleum refining plants and whole storage tanks on the locations as mentioned in their letter."

Carried Unanimously.

Personnel Director submitted recommendation that Mr. Joseph Haluska be appointed to the position of Clerk I, Treasurer's Department, effective September 22, 1952.
Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Municipal Treasurer submitted report with reference to a special committee set up at the 1951 U. B. C. M. Convention to bring down recommendations with respect to the provision of a service pension of \$2.00 per month for each year of service in respect of Municipal Superannuation. The Treasurer submitted a statement of findings and recommendations of the said committee and recommended that the Council adopt the committee's recommendation.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report be received and the Council go on record as being in favour of the recommended plan."

Carried Unanimously.

Treasurer submitted recommendation that 1952 Tax Sale Certificate covering Lot 8, R.S.) 4, Block 1, J.L. 25W be sold to Mrs. Inga Pedersen for the sum of \$99.48.
Moved by Councillor Philps and seconded by Councillor MacSorley "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Municipal Clerk submitted Certificate of Sufficiency covering Local Improvement petition for pavement construction of Portland Street from Patterson Avenue to the east property line of Lot 40, J.L. 156.
Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be received and filed."

Carried Unanimously.

Engineer submitted report on Local Improvement petition covering the paving of Portland Street from Patterson Avenue to the East property line of Lot 40, J.L. 156 as follows:

1. The estimated cost of the work is \$1,380.00
 2. Portion chargeable to the property directly benefitted is \$1,250.00.
 3. Portion to be borne by the Corporation is \$130.00.
 4. Special assessment should be made payable in two annual instalments.
- Engineer also reported that it would cost \$876.00 to prepare the road base and that this amount is provided for in the regular maintenance estimates for the year.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the report be received and the Clerk be instructed to bring down the necessary Local Improvement Construction By-law."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Property Exchange By-law No. 3, 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Property Exchange By-law No. 3, 1952" do now pass."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 13, 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor MacSorley and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 13, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 12, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 12, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Land Sale By-law No. 10, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Land Sale By-law No. 10, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "British Columbia Electric Company/Essement Authorization By-law No. 3, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "British Columbia Electric Company Limited Essement Authorization By-law No. 3, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That "Burnaby Essement Authorization By-law No. 3, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That "Burnaby Essement Authorization By-law No. 3, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That "Burnaby Hospital Grant By-law 1952" be now considered and the the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That "Burnaby Hospital Grant By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Burnaby Municipal Hall Debenture By-law 1952" be now considered and that the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the By-law be amended by striking out the second preamble and by substituting therefore the following:

" AN) WHEREAS the Municipal Council of The Corporation of the District of Burnaby deems it in the public interest to construct a Municipal Hall and Administration Building for the Municipality of Burnaby on lands described as follows:

Lots 3b, 4b, 5b and 6b, S.). 4.
 Lots 48b, 49b, 50b, 51b and 52b, S.). 19.
 Lots 53b, 54b, 66b and 67b, S.). 20.
 Lot "T", RS) M/N, S.). 21/22
 Lots 4, 5, 6, 7, 8 and 9, RS) M/N, S.). 21/22
 S.). 1 (Ex. part on Sk. 6180), S.). 2 and S.). 3

all in Block 6, District Lot 74, Group 1, New Westminster District, and to equip and furnish the same and to lay out the grounds and approaches thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Burnaby Municipal Hall Debenture By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That Charles B. Brown be and is hereby appointed Returning Officer with power to appoint his own Deputy Returning Officers, for the purpose of taking votes of the electors at the By-law Election on Saturday, October 18th 1952 on the "Burnaby Hospital Grant By-law 1952" and "Burnaby Municipal Hall Debenture By-law 1952".

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That votes of the electors on the "Burnaby Hospital Grant By-law 1952" and "Burnaby Municipal Hall Debenture By-law 1952" be taken between the hours of 8:00 o'clock A.M. and 8 o'clock P.M. on Saturday, October 18th 1952 at the following places:

Social Service Office, Eimonds.
 Eimonds Street School, Douglas Road and Eimonds Street
 St. Stephen's Church Hall, Cameron Road, Burquitlam.
 Second Street School, 1st Street, East Burnaby
 Douglas Road School, Douglas Road and Grandview Highway
 Nelson Avenue School, Rumble Street and Nelson Avenue.
 Jundonald United Church, Clinton Street.
 Kitchener Street School, Gilmore Avenue.
 North Burnaby Sub-Office, 4144 East Hastings Street.
 Vancouver Heights Presbyterian Church Hall, Pandora and Eimonds.

Capitol Hill School, Capitol Hill.
 World Bros. Store, 3741 Douglas Road, Burnaby Lake
 Schou Street School, Grandview Highway
 6467 Willingdon Avenue.
 Lochdale Community Hall, Sperling Avenue.

Gilmore Avenue School, Gilmore Avenue.
 All Saints Parish Hall, Royal Oak Avenue.
 Riverway West School, Marine Drive.
 Riverway East School, Gilley Avenue.
 2585 Trapp Road
 Armstrong Avenue School, Armstrong Avenue.
 N. E. Burnaby Farmers' Institute, Lozells
 Srerling Avenue School, Srerling Avenue.
 Windsor Street School, Windsor Avenue.
 Kingsway West School, McKay
 Stride Avenue School, Stride Avenue.
 Burnaby North High School, Willingdon Avenue.
 3235 Dominion Street, Stillbridge.
 1303 Sixth Street.
 Jubilee Labor Hall, Jubilee Avenue.
 Burnaby Lawn Bowling Clubhouse, Central Park.
 Suncrest School Building, Joffre Street
 Inman Avenue School, Inman Avenue
 4711 Smith Avenue
 Marlborough Avenue School, Marlborough Avenue."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk

W. P. Beaud

Reeve